



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 9, 2005
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan*

AGENDA APPROVAL

A. STUDY SESSION ITEMS

A-1. TENTATIVE TRACT MAP NO. 16740/CONDITIONAL USE PERMIT NO. 04-42 (KELTER RESIDENTIAL DEVELOPMENT) - Rami Talleh

A-2. COASTAL DEVELOPMENT PERMIT NO. 04-15/CONDITIONAL USE PERMIT NO. 04-47 (KOURY MIXED USE DEVELOPMENT) – Rami Talleh

B. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

C. PLANNING COMMISSION COMMITTEE REPORTS

D. PUBLIC COMMENTS – Regarding Study Session portion of Meeting

Any one wishing to speak on study session items during PUBLIC COMMENTS may do so by filling out a Request To Speak form and giving it to the Secretary. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

6:30 P.M. – RECESS FOR DINNER

7:00 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: *Dwyer, Scandura, Dingwall, Ray, Livengood, Burnett, Horgan*

AGENDA APPROVAL

A. ORAL COMMUNICATIONS

Anyone wishing to speak must fill out and submit a form to speak. The Planning Commission can take no action on this date, unless the item is agendaized. Any one wishing to speak on items not on tonight's agenda, a closed public hearing item, or on non-public hearing items may do so during ORAL COMMUNICATIONS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

B. PUBLIC HEARING ITEMS

Anyone wishing to speak must fill out and submit a form to speak. The public may address the Planning Commission only during the open PUBLIC HEARING items or during ORAL COMMUNICATIONS. Please review the agenda to determine whether the PUBLIC HEARING item is open or closed. If the PUBLIC HEARING on an item is closed, you will not be permitted to speak during that portion of the agenda and may wish to address your concerns during the ORAL COMMUNICATIONS portion of the agenda. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, WITH A MAXIMUM TIME DONATION OF 8 MINUTES, FOR A TOTAL OF 12 MINUTES PER SPEAKER)

PROCEDURE: Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

B-1. ENTITLEMENT PLAN AMENDMENT NO. 04-12 (CALVARY CHAPEL): Applicant:

Alyn Loyd **Request:** To amend the conditions of approval for previously approved Conditional Use Permit No. 03-19 to (a) modify the approved site plan and floor plan to allow a 2,240 square foot expansion to the sanctuary for a total area of 7,665 square feet of assembly, (b) to include joint use of 80 additional parking spaces on an adjoining parcel and (c) to permit a daycare facility for up to 42 children. **Location:** 7800 Edinger Avenue (south side of Edinger Avenue, west of Parkside Lane) **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: "Approve Entitlement Plan Amendment No. 04-12 with suggested findings and conditions of approval."

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED JUNE 14, 2005

RECOMMENDED ACTION: Motion to: "Approve the June 14, 2005 Planning Commission Minutes as submitted."

C-2. PLANNING COMMISSION MINUTES DATED JULY 12, 2005

RECOMMENDED ACTION: Motion to: "Approve the July 12, 2005 Planning Commission Minutes as submitted."

D. NON-PUBLIC HEARING ITEMS

D-1. 2004-2005 FLOOD MANAGEMENT PLAN ANNUAL REVIEW: **Applicant:** City of Huntington Beach **Request:** Annual review of the Flood Management Plan to demonstrate that the City is actively pursuing implementation of the Flood Management Plan. **Location:** City-wide/Floodplain **Project Planner:** Ricky Ramos

STAFF RECOMMENDATION: Motion to: "Accept the annual review of the Flood Management Plan as adequate and complete and forward to the City Council for their review."

- D-2. GENERAL PLAN CONFORMANCE NO. 05-04 (CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2005-06):** Applicant: City of Huntington Beach
Request: To determine whether the new capital improvement projects are in compliance with the goals and policies of the General Plan. Location: City-wide
Project Planner: Rosemary Medel

STAFF RECOMMENDATION: Motion to: "Adopt Resolution No. 1602, approving General Plan Conformance No. 05-04."

- D-3. PROJECT REVIEW PROCESS:** To establish a formal Project Review Process for select projects that are scheduled to be reviewed by the Planning Commission - **Chair Ray**

RECOMMENDATION: Motion to: "Approve the formal Project Review Process."

E. PLANNING COMMISSION ITEMS

- E-1. PLANNING COMMISSION REQUEST ITEMS – NONE.**

- E-2. PLANNING COMMISSION COMMENTS**

Commissioner Dwyer -
Commissioner Scandura -
Commissioner Dingwall -
Commissioner Ray -
Commissioner Livengood -
Commissioner Burnett –
Commissioner Horgan -

F. PLANNING ITEMS

- F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**
F-2. CITY COUNCIL ITEMS FOR NEXT MEETING
F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

ADJOURNMENT:

Adjourn to the next regularly scheduled meeting of August 23, 2005.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of One Thousand Five Hundred Sixty-Eight Dollars (\$1,568.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or Two Thousand Three Hundred Thirty-Five Dollars (\$2,335.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the agenda packet is also available at the Central Library (7111 Talbert Avenue).

**VIDEO TAPES OF MEETINGS AVAILABLE FOR PUBLIC
CHECK OUT AT THE CENTRAL LIBRARY, AND FOR DUPLICATION
SERVICES IN THE CITY CLERK'S OFFICE.**